

COMMONWEALTH OF MASSACHUSETTS Board of Registration of Hazardous Waste Site Cleanup Professionals

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PROFESSIONAL CONDUCT COMMITTEE Minutes of Meeting on December 6, 2010

[Approved on February 7, 2011]

Prepared by: Lynn Peterson Read

Meeting Location: Weston & Sampson, 5 Centennial Drive, Peabody, Mass

List of Documents Used at the Meeting:

1. Agenda

2. Active Case List

- 1. Call to Order: Robert Luhrs called the meeting to order at 1:24 p.m. Also present were Janine Commerford, Gail Batchelder, Deborah Farnsworth, Jack Guswa, Kirk Franklin, Gretchen Latowsky, Kelley Race, and Debra Stake. Board member Christophe Henry was absent. Staff members present were Terry Wood, Lynn Read and Al Wyman. Also present was Wes Stimpson of the LSP Association.
- **2. Announcements:** There were no announcements.
- **3. Review of Draft Minutes:** The draft minutes of the meeting held on September 27, 2010 were approved.

3. Old Business

A. Status of CRTS

At Mr. Luhrs's request, the chair of each CRT reported on progress made since the September meeting.

- **4.** New Business: There was no new business.
- 5. Future Meetings

The Committee has scheduled a meeting for February 7, 2011, at a location to be determined.

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6. Adjournment: The meeting was adjourned at 1: 37 p.m.